



GAIL FARBER, Director

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

December 15, 2015

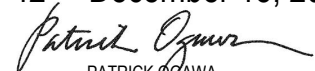
The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

42 December 15, 2015


PATRICK O'SAWA
ACTING EXECUTIVE OFFICER

**ADOPT, ADVERTISE, AND AWARD CONSTRUCTION CONTRACT
SANTA ANITA WASH- SANTA ANITA SPREADING GROUNDS
IMPROVEMENT PROJECT
IN THE CITY OF ARCADIA
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

This action is to approve and advertise the Santa Anita Wash – Santa Anita Spreading Grounds Improvement Project in the City of Arcadia, find the project categorically exempt from the provisions of the California Environmental Quality Act, adopt the plans and specifications, authorize the Chief Engineer of the Los Angeles County Flood Control District or her designee to award and execute a construction contract with the responsible contractor with the lowest responsive bid, and delegate certain responsibilities to the Chief Engineer or her designee to carry out this project.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:

1. Find this project categorically exempt from the provisions of the California Environmental Quality Act.
2. Approve and advertise the project and adopt the plans and specifications that are on file in the Construction Division of the Department of Public Works for the Santa Anita Wash – Santa Anita Spreading Grounds Improvement Project, at an estimated construction contract cost between \$2,100,000 and \$2,900,000.

BIDS: January 26, 2016 at 11:00 a.m.

3. Instruct the Acting Executive Officer of the Board of Supervisors to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement, and which are to be received before 11 a.m. on January 26, 2016, in accordance with the Notice Inviting Bids.
4. Authorize the Chief Engineer of the Los Angeles County Flood Control District or her designee to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.
5. Authorize the Chief Engineer of the Los Angeles County Flood Control District or her designee to award and execute a construction contract with the responsible contractor with the lowest responsive bid within the estimated cost range.
6. Delegate to the Chief Engineer of the Los Angeles County Flood Control District or her designee the following authority in connection with this contract: (1) approve and execute change orders within the same monetary limits delegated to the Director of Public Works under Section 2.18.050 of the Los Angeles County Code relative to the construction of County buildings; (2) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in State Public Contract Code Sections 4100 et seq. and 5100 et seq., respectively; (3) accept the project upon its final completion; (4) release retention money withheld consistent with the requirements of State Public Contract Code Sections 7107 and 9203; and (5) extend the date and time for the receipt of bids consistent with the requirements of State Public Contract Code Section 4104.5.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is for the Board, acting as the governing body of the Los Angeles County Flood Control District, to approve and advertise the project, adopt the plans and specifications, authorize the Chief Engineer of the Los Angeles County Flood Control District or her designee to award and execute a construction contract with the responsible contractor with the lowest responsive bid, and delegate certain responsibilities to the Chief Engineer or her designee to carry out this project.

Delegating to the Chief Engineer or her designee the authority to award and execute this construction contract will allow for an expedited contracting process in order to minimize an overlap with the construction of an improvement project at the nearby Santa Anita Headworks facility scheduled for summer 2016. Expediting the award of this contract will ultimately expedite completion of construction for this grant funded drought relief and water conservation project.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provisions of Operational Effectiveness/Fiscal Sustainability (Goal 1) and Integrated Services Delivery (Goal 3). The recommended actions will help achieve these goals by improving the operation of this water conservation facility to reduce dependence on imported water, thereby providing residents with a more economical and dependable source of water.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The estimated construction contract cost is in the range of \$2,100,000 to \$2,900,000. The total project cost is estimated to be \$3,500,000. In addition to the construction contract cost, the total project cost includes the preparation of plans and specifications, construction engineering, inspection, contract administration, change order contingency, and other County of Los Angeles services.

The project was awarded Proposition 1E Grant funds. Fifty percent of the construction cost of this project is reimbursable through Proposition 1E. The remaining project cost will be funded by the District and contributions from the Cities of Arcadia and Sierra Madre and the Raymond Basin Management Board.

Funding for this project is included in the Flood Control District Fiscal Year 2015-16 Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This project is part of the Department of Public Works' ongoing program for the restoration and alteration of groundwater recharge facilities. It will be advertised in accordance with Section 20991 of the State Public Contract Code.

This project is to be completed in 130 working days. It is anticipated the work will start in April 2016 and be completed in October 2016.

A cooperative agreement was executed between the District, the Cities of Arcadia and Sierra Madre, and the Raymond Basin Management Board on March 20, 2013, for this project.

The award of this contract will be in full compliance with Federal, State, and County regulations. The project specifications contain provisions requiring the contractor to comply with terms and conditions supporting the Board's ordinances, policies, and programs including, but not limited to: the County's Greater Avenues for Independence and General Relief Opportunities for Work Programs (GAIN and GROW), Board Policy No. 5.050; Contract Language to Assist in Placement of Displaced County Workers, Board Policy No. 5.110; Reporting of Improper Solicitations, Board Policy No. 5.060; Notice to Contract Employees of Newborn Abandonment Law (Safely Surrendered Baby Law), Board Policy No. 5.135; Contractor Employee Jury Service Program, Los Angeles County Code, Chapter 2.203; Notice to Employees Regarding the Federal Earned Income Credit (Federal Income Tax Law, Internal Revenue Service Notice 1015); Contractor Responsibility and Debarment, Los Angeles County Code, Chapter 2.202; the Los Angeles County's Child Support Compliance Program, Los Angeles County Code, Chapter 2.200; the Los Angeles County's Defaulted Property Tax Reduction Program Ordinance, Los Angeles County Code, Chapter 2.206; and the standard Board-directed clauses that provide for contract termination or renegotiation.

To ensure the contract is awarded to a responsible contractor with a satisfactory history of performance, bidders are required to report violations of the False Claims Act, criminal convictions, civil litigation, defaulted contracts with County, complaints filed with the Contractor's State License Board, labor law/payroll violations, and debarment actions. As provided for in Board Policy No. 5.140, the information reported by the contractor will be considered before making an award.

The plans and specifications include the contractual provisions, methods, and material requirements necessary for this project and are on file with Public Works.

ENVIRONMENTAL DOCUMENTATION

This project is categorically exempt pursuant to Sections 15301(b) and (f) of the California Environmental Quality Act Guidelines and Class 1, and Subsections (e) and (i) of the revised County Environmental Document Reporting Procedures and Guidelines adopted by the Board on November 17, 1987. These exemptions provide for the maintenance of existing flood control facilities and the addition of health protection devices in conjunction with existing structures.

CONTRACTING PROCESS

This project will be contracted on an open-competitive bid basis. An award by the Chief Engineer or her designee will be made upon review of the bids meeting the criteria established by the Board and the State Public Contract Code.

To increase contractor awareness of Public Works' program to contract work out to the private sector, this project will be listed on both the County's "Doing Business with Us" and Public Works' "Contract Opportunities" websites for upcoming bids.

In addition, in order to increase opportunities for small businesses, Public Works will be coordinating with the Office of Small Business to maximize outreach.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

When the project is completed, it will have a positive impact by improving the operation of this water conservation facility, thereby providing residents with a more economical and dependable source of water.

CONCLUSION

Please return one adopted copy of this letter to the Department of Public Works, Construction Division.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER
Director

GF:JTS:lg

c: Chief Executive Office (Rochelle Goff)
County Counsel
Executive Office
Internal Services Department (Countywide
Contract Compliance)